

UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF NEW YORK

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In re :
 : Case No. 01 B 16034 (AJG)
ENRON CORP., et al., : (Jointly Administered)
 : (Chapter 11)
Debtors. :
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**AMENDED APPOINTMENT OF EMPLOYMENT-RELATED
ISSUES COMMITTEE**

Pursuant to Section 1102(a) and 1102(b) of the Bankruptcy Code, and effective March 29, 2002, the following former and current employees and plan fiduciary of the above-captioned debtors who are willing to serve are appointed to the Employment-Related Issues Committee, for the purpose of investigating the issues relating to: (1) the continuation of health or other benefits for former employees of the Debtors; (2) the investigation of claims uniquely held by employees, as such, against the Debtors; (3) the treatment of employees' claims under any plan(s) of reorganization or liquidation; (4) possible Warn Act violations by the Debtors in discharging employees; (5) possible violation by the Debtors of state labor laws and certain provisions of ERISA; and (6) dissemination of non-confidential information relating to items (1) through (5) hereof to employees, former employees, or groups thereof:

1. Michael P. Moran, Esq.
mpmoran@aol.com
2. Mr. Richard D. Rathvon
rrathvon4@houston.rr.com
3. Ms. Diana S. Peters
computer_girl50@hotmail.com
4. Mr. Jess Hyatt
jhyatt@msn.com

5. State Street Bank and Trust Company, in its capacity as special fiduciary
for certain Enron plans^{1/}
Independent Fiduciary Services Department
2 International Place
Boston, MA 02110
Attention: Ms. Monet Ewing
monet_ewing@ssga.com

Dated: New York, New York
March 29, 2002

CAROLYN S. SCHWARTZ
UNITED STATES TRUSTEE

By: /s/ Mary Elizabeth Tom
Mary Elizabeth Tom (MET 3909)
Assistant United States Trustee

33 Whitehall Street, 21st Floor
New York, New York 10004
Tel. No. (212) 510-0500

^{1/}The Debtors' application for approval of State Street Bank and Trust Company ("State Street") as special fiduciary for certain Enron plans will be heard by the U.S. Bankruptcy Court on April 2, 2002. The appointment of State Street to the Employment-Related Issues Committee assumes the application will be granted.